

**Town of Secaucus**  
**CONSENT AGENDA - 1/13/2015**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1) Resolution awarding contracts for commodities to various State vendors
- 2) Resolution adopting the attached Rules and Regulations
- 3) Resolution authorizing Mayor Michael Gonnelli to sign all contracts on behalf of the Town of Secaucus
- 4) Resolution designating the Secaucus Home News and the Jersey Journal as the Official Newspapers for the Town of Secaucus
- 5) Resolution authorizing the Chief Financial Officer to issue relevant manual payments and report them to the Governing Body on a monthly basis
- 6) Resolution designating Nicholas Goldsack as the Public Agency Compliance Officer (P.A.C.O.) for the Town of Secaucus for the year 2014
- 7) Resolution designating the official depositories for the funds of the Town of Secaucus in the year 2015
- 8) Resolution approving temporary appropriations for the period beginning January 1, 2015 and ending upon adoption of the Local Municipal Budget for the year 2015
- 9) Resolution authorizing Councilman Gary Jeffas to serve as Acting Mayor for any absence of Mayor Michael Gonnelli during the year 2015
- 10) Resolution appointing Christina Rodriguez as a Part-Time Seasonal Employee in the Administrative and Executive Department, effective December 23, 2014, at the hourly rate of \$9.25
- 11) Resolution awarding Change Order #2 in the amount of \$12,794.46 to Fred Devens Construction regarding Drainage Improvements at the Acorn Pump Station

**12)** Resolution approving Tax Court of New Jersey reductions for Block 227.01, Lot 2, in years 2010 and 2012 for a total of \$152,239.14

**13)** Resolution authorizing the Town Clerk to advertise for and receive bids for a Meals on Wheels Program

**14)** A resolution on behalf of the Town of Secaucus in support of the preservation and protection of the Secaucus Memorial Duck Pond

**15)** A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for Jacob's Landing Condominium Association, Inc.

**16)** A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for North End Village Condominium Association

**17)** A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for Riverview Gardens Condominium Association

**18)** A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for Green Valley Village Condominium Association

**19)** Resolution to award contract for repair, maintenance and service of equipment/apparatus at various Secaucus pump stations, including parts and materials to Rapid Pump & Meter Service Co., Inc. in the amount of \$86,800.00 for a term of two years with two additional one year extensions

**20)** Resolution re: N.J.D.O.T. F.Y. 2014 Reconstruction of Luhmann Terrace, Phase I; contract awarded to A Team Concrete, Inc. in the amount of \$203,137.00

**21)** Resolution awarding Change Order #2 in the amount of \$4,477.32 to Top Line Construction regarding Milling and Overlaying on Metro Way

**22)** Resolution authorizing sale of vehicles and equipment

**23)** Resolution appointing Sandra A. Lopez to the position of Human Resources Officer, effective February 1, 2015, at an annual salary of \$75,000

**24)** Resolution promoting Police Officers Charles Firtion, Michael Torres, Scott Langevin, Thomas Malanka, Reinaldo Cruzado and Michael

Viggiani to the rank of Sergeant and Officers Edward Zloty, Dominick DeGennaro, Thomas Borrelli, Wayne Bruton and Thomas O'Keeffe to the rank of Lieutenant in the Secaucus Police Department

**25)** Resolution appointing Gabriel Galella, Paul Miller, Roy Sanchez, Anthony Sherman and Nicholas Spangenberg to the position of Probationary Police Officer for the Secaucus Police Department, effective January 13, 2015, at an annual salary of \$35,000